

CITY OF SANTA BARBARA

REGULAR MONTHLY MEETING PARKS AND RECREATION COMMISSION

Wednesday, February 27, 2013 4:00 p.m.

City Council Chambers 735 Anacapa Street

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

WRITTEN COMMUNICATIONS

PUBLIC COMMENT

Any member of the public may address the Commission for up to two minutes on any subject within the jurisdiction of the Commission that is not scheduled for a public discussion before the Commission. The total amount of time for public comments will be 15 minutes.

COMMUNITY SERVICE RECOGNITION

YOUTH COUNCIL REPORT

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

COMMISSION AND STAFF COMMUNICATIONS

CONSENT CALENDAR

- 1. Summary of Council Actions For Information (Attachment)
- 2. Approval of Minutes For Action (Attachment)

Recommendation: That the Commission waive the reading and approve the minutes of the regular meeting of January 23, 2013.

STREET TREE ADVISORY COMMITTEE ITEMS

Any action of the Parks and Recreation Commission made pursuant to Municipal Code Chapter 15.24, Preservation of Trees, may be appealed to the City Council within ten days.

3. Street Tree Advisory Committee Recommendation – For Action (Attachment)

Recommendation: That the Commission:

- A. Partially approve the following Setback Tree removal request with conditions.
 - 1. 1111 Luneta Plaza (9) Cupressus macrocarpa, Monterey Cypress Arbor Services, Inc. for Median Group
- B. Conditionally approve the following Street Tree removal request.
 - 901 E. Cabrillo Blvd. (2) Phoenix canariensis, (1) Brachychiton discolor,
 (2) Cordyline australis and (4) Ficus benjamina Philip Suding Agent for Richard V. Gunner and Margaret S. Gunner
- C. Consider the following change of designation
 - 1. 2100-2500 blocks of Chapala St.

NEW BUSINESS - None

4. Advisory Committee Interview and Appointment – For Action (Attachment)

Recommendation: That the Commission hold interviews and make appointments to the Golf Advisory Committee.

OLD BUSINESS - None

ADMINISTRATIVE AND STAFF REPORT

5. Storm Water Infiltration Demonstration Projects – For Information – (Attachment)

Recommendation: That the Commission receive a report on the Creeks Division's Storm Water Infiltration Demonstration Projects.

6. Inclusion Program – For Information (Attachment)

Recommendation: That the Commission receive a presentation on the Inclusion Program.

7. Cabrillo Ball Field and Kids World Status Report – For Information (Attachment)

Recommendation: That the Commission receive a status report on the Cabrillo Ball Field Renovation Project and the Kids World Renovation Project.

ADJOURNMENT

REPORTS: Copies reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and at the Parks and Recreation Administrative Office at 620 Laguna Street or online at the City's website (http://www.SantaBarbaraCA.gov). Materials

related to an item on this agenda submitted to the Parks and Recreation Commission after distribution of the agenda packet are available for public inspection in the Parks and Recreation Department located at 620 Laguna Street, during normal business hours.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact Karla Megill at 564-5430 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

TELEVISION COVERAGE: Each regular Parks and Recreation Commission meeting is broadcast live in English on Channel 18, and rebroadcast in its entirety the Friday immediately following the meeting at 6:00 p.m. and the Sunday immediately following the meeting at 9:00 a.m.

ANNOUNCEMENT

Next regular meeting: City Hall Council Chambers

Wednesday, March 27, 2013, 4:00 p.m.